M.S.D. of Warren County
Regular Board Meeting (7:00 p.m.)
Wednesday, September 9, 2020
Admin. Bldg., 101 N. Monroe St., Williamsport

Agenda

1) Call to Order.

2) Consideration of Approval of Minutes from the August meeting.

3) Consideration of Approval of Claims List.

4) Consideration of Approval of Contracts.

5) Consideration of Approval of Milk, Bread, and Produce Bids.

6) Consideration of Propane Bid.

7) Consideration of the Teacher Appreciation Grant Resolution.

8) Consideration of Resolution Determining Need for Project (Exhibit A).

9) Consideration of Resolution Authorizing Execution of Lease Agreement (Exhibit B).

10) Consideration of Additional Appropriation Resolution (Exhibit C).

11) Consideration of Resolution Approving Third Supplement to Master Continuing Disclosure And Issuing Bonds (Exhibit D).

12) Consideration of Resolution Approving Issuance of Bond Anticipation Notes (Exhibit E).

13) Hearing on the 2021 Regular Budget.


16) Public Hearing on Teacher Compensation.

17) Consideration of Nursing Stipends.

18) Next meeting: Monday, October 12 at 7:00 p.m. – Adoption of the 2021 Budget.

19) Old or New Business/Correspondence – Adjournment.